CORPORATE GOVERNANCE

GE POWER INDIA LIMITED

SCRIP CODE: 532309 QUARTER ENDING: JUNE 2021

Corporate Governance: Quarter ending: June 2021

<u>Archives</u>

Quarter Ending :June 2021

Annexure 1 Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re- appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	UDDESH KUMAR KOHLI	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	15	83.00	1	2	2
Мг	ARUN KANNAN THIAGARAJAN	Non-Executive - Independent Director,Shareholder Director	25 Jul 2014	25 Jul 2019	*	83.00	3	3	0
Mrs	NEERA SAGGI	Non-Executive - Independent Director,Shareholder Director	14 Jun 2016	14 Jun 2021	920	60.00	5	6	0
Mr	MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director,Chairperson	27 May 2020	27 May 2020		13.00	2	1	0
Mr	PRASHANT CHIRANJIVE JAIN	Executive Director,MD	17 Apr 2019	17 Apr 2019	-	27.00	1	1	0
Mr	YOGESH GUPTA	Executive Director	16 Dec 2020	16 Dec 2020	(14)	7.00	ĺ	1	0

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Composition Of Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
UDDESH KUMAR KOHLI	Non-Executive - Independent Director, Chairperson	03-01-2006	529
ARUN KANNAN THIAGARAJAN	Non-Executive - Independent Director,Member	20-06-2003	e#4
NEERA SAGGI	Non-Executive - Independent Director, Member	14-06-2016	141
MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director, Member	27-05-2020	:

Name of Committee members	Category	Date Of Appointment	Date of Cessation
ARUN KANNAN THIAGARAJAN	Non-Executive - Independent Director, Chairperson	25-04-2014	
UDDESH KUMAR KOHLI	Non-Executive - Independent Director, Member	07-06-2016	12
NEERA SAGGI	Non-Executive - Independent Director, Member	02-08-2018	,
MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director, Member	27-05-2020	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
UDDESH KUMAR KOHLI	Non-Executive - Independent Director, Chairperson	23-10-2006	-
PRASHANT CHIRANJIVE JAIN	Executive Director, Member	06-05-2019	-
YOGESH GUPTA	Executive Director, Member	16-12-2020	<u>.</u>

Name of Committee members	Category	Date Of Appointment	Date of Cessation
MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director, Chairperson	27-05-2020	2
PRASHANT CHIRANJIVE JAIN	Executive Director, Member	06-05-2019	-
UDDESH KUMAR KOHLI	Non-Executive - Independent Director, Member	01-04-2019	12
YOGESH GUPTA	Executive Director, Member	16-12-2020	-

Corporate Social Responsibility Committee					
Name of Committee members	Category	Date Of Appointment	Date of Cessation		
PRASHANT CHIRANJIVE JAIN	Executive Director, Chairperson	06-05-2019	<u></u>		
UDDESH KUMAR KOHLI	Non-Executive - Independent Director, Member	25-04-2014	-		
MAHESH SHRIKRISHNA PALASHIKAR	Non-Executive - Non Independent Director, Member	27-05-2020	-		

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Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter		Maximum gap between any two consecutive meeting (in number of days)
08 Feb 2021	3:	0
(s e .)	14 Apr 2021	64
323	22 Jun 2021	68

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Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	08 Feb 2021	0
Audit Committee	14 Apr 2021	Yes,	-	64
Audit Committee	22 Jun 2021	Yes,	-	68
Nomination and remuneration committee	-	Yes,	08 Feb 2021	0
Nomination and remuneration committee	14 Apr 2021	Yes,	-	0
Nomination and remuneration committee	11 Jun 2021	Yes,	-	0
Risk Management Committee	-	Yes,	08 Feb 2021	0
Risk Management Committee	22 Jun 2021	Yes,	-	0
Corporate Social Responsibility Committee	11 Jun 2021	Yes,	-	0
Corporate Social Responsibility Committee	17 Jun 2021	Yes,	-	0

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Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	~
Whether shareholder approval obtained for material RPT	Yes	329
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	# J.S.

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Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes

Signatory Details

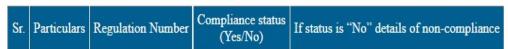
Name of signatory	Kamna Tiwari	
Designation of person	Company Secretary and Compliance Officer	

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Annexure 2

Annual Affirmation



No Data Available

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Annexure 2

Affirmation



No Data Available

Signatory Details

Name of signatory	Kamna Tiwari
Designation of person	Company Secretary and Compliance Officer

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
		no record found	
Name of signatory	Kamna Tiwari		
Designation of person	Company Secretary and Compliance		